# AGENDA KAUAI LIQUOR CONTROL COMMISSION THURSDAY, JANUARY 8, 2015, 4:00 P.M. LIHUE CIVIC CENTER, MO'IKEHA BUILDING MEETING ROOM #3 4444 RICE STREET LIHUE, KAUAI, HAWAII

CALL TO ORDER.

ROLL CALL.

APPROVAL OF AGENDA.

## MINUTES OF THE MEETING OF

## 1. DIRECTOR'S REPORT:

(a) INVESTIGATORS' REPORTS.

# (b) INCOMING COMMUNICATIONS:

- (1) From Arrowhead Promotion and Fulfillment, Co., LLC, Re: OakHeart Challenge and Stub Hub Sweepstakes
- (2) From Delicato Family Vineyards, Re: Gnarly Touchdown Dance Contest, Handcraft, Brazin, Twisted, La Merika, Black Stallion, Sequin, Juxtapoz, and Belle Ambiance coupon offers
- (3) From Woodbridge Wines, Re: Woodbridge Napa Sweepstakes
- (4) From The Wine Group, Re: Chloe Wine Collection 2015 Red Carpet Sweepstakes
- (5) From Avid Marketing Group, Re: Carlsberg LFC Sweepstakes.
- (6) From E& J Gallo Winery, Re: Viniq #ViniqVFF Instagram Contest.
- (7) Disturbance Reports from Tiki Iniki, The Dolphin, Trees Lounge, Bouchons, Kaua'i Beach Resort, Wahooo Seafood Grill and Bar,Rob's Good Times Grill, Kaua'i Marriott Resort/Promenade
- (8) From Buchman Law Firm, LLP Re: Proximo Spritis, Inc. (Proximo) Transfer of Brands

### (c) OUTGOING COMMUNICATIONS:

(1) To Delicato Family Vineyards, Re: Gnarly Touchdown Dance Contest, Handcraft, Brazin, Twisted, La Merika, Black Stallion, and Sequin coupon offers

- (2) The Wine Group, Re: Chloe Wine Collection 2015 Red Carpet Sweepstakes
- (3) E& J Gallo Winery, Re: Viniq #ViniqVFF Instagram Contest.
- (4) Avid Marketing Group, Re: Carlsberg LFC Sweepstakes
- (5) To All Wholesale Licensees, Re: New Liquor Licenses for Kalapakī Joe's, and Umi's Store

# (d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment.

# (e) ACTIONS OF THE DIRECTOR:

- (1) <u>DOLPHIN RESTAURANT, FISH MARKET AND SUSHI LOUNGE</u>: Approval of special request for temporary increase of premises to utilize the area as shown on the attached map as a temporary extension of the current restaurant licensed premises to include 4 tables along the exterior railing for a period of 120 days, starting on December 24, 2014 to April 22, 2015.
- (2) <u>HANALEI LIQUOR STORE</u>: Approval of special request to conduct wine tasting, as listed and per diagram submitted, on December 18, 2014 from 3:00 p.m. to 6:00 p.m.
- (3) <u>JOSSELIN'S TAPAS BAR AND GRILL</u>: Approval of special request for temporary increase of premises to include the downstairs area next to the stairwell, per diagram submitted, on December 3, 10, 24 & 31, 2014 from 3:30 p.m. to 6:30 p.m.
- (4) <u>KAUAI ISLAND BREWING</u>: Approval of special request to install one Monopoly pinball machine, per diagram submitted. (Not to be connected to the internet). Effective December 4, 2014
- (5) <u>MERRIMAN'S KAUAI</u>: Approval of special request for temporary increase of premises to include the Palm Court, per diagram submitted, on December 3, 10, 24 & 31, 2014 from 3:30 p.m. to 6:30 p.m.
- (6) NANI MOON MEAD: Approval of special request for temporary increase of premises on December 18, 2014 from 10:00 p.m. to 2:00 a.m.
- (7) <u>NAWILIWILI TAVERN</u>: Approval of special requests to install one Miss Pac Man/Galaga electronic video game machine, per diagram submitted, and for alteration of premises by installing pergola in back courtyard area, per diagram submitted, effective December 3, 2014

- (8) PAPAYA'S NATURAL FOODS & CAFE: Approval of special request to conduct Nani Moon Mead tasting as listed and per diagram submitted on January 2, 2015 from 3:00 p.m. to 6:00 p.m.
- (9) <u>TAHITI NUI</u>: Approval of special request for temporary increase of premises to include 30' x 14' area fronting the restaurant and no closer than 10' from the roadway, per diagram submitted, from 6:00 p.m. on December 30, 2014 to 2:00 a.m. on January 5, 2015
- (10) <u>TORTILLA REPUBLIC</u>: Approval of special request for temporary increase of premises to include area adjacent to the Lāna'i, per diagram submitted, on December 3, 10, 24 & 31, 2014 from 3:30 p.m. to 6:30 p.m.
- (11) <u>WAIMEA PLANTATION COTTAGES</u>: Approval of special request for alteration of premises by installing a new door in manager's office and constructing stairway, per diagram submitted. Effective December 29, 2014
- (12) <u>THE WINE SHOP</u>: Approval of special request to conduct sampling of 4 varieties of wine, per list, on December 6, 2014 from 2:00 p.m. to 8:00 p.m., on December 18, 2014 from 5:00 p.m. to 10:00 p.m., and on January 3, 2015 from 5:00 p.m. to 10:00 p.m.
- (13) <u>WRANGLER'S STEAKHOUSE</u>: Approval of special request for temporary increase of premises by including the area fronting the restaurant, per diagram submitted, on December 20, 2014 from 11:00 a.m. to 11:00 p.m.
- (14) ROB'S GOOD TIMES GRILL: Approval of Application No. 2015-49 for Special Dispenser General license in the parking lot of the Rice Shopping Center at 4303 Rice Street, Līhu'e, Kaua'i, Hawai'i on December 5, 2014 from 5:00 p.m. to 10:00 p.m.
- (15) <u>KAUAI CHAMBER OF COMMERCE</u>: Approval of Application No. 2015-22 for Special Retail Dealer Beer & Wine license on the lawn of the Courtyard by Marriott Hotel at 650 Aleka Loop, Kapa'a, Kaua'i, Hawai'i on December 11, 2014 from 5:30 p.m. to 9:00 p.m.
- (16) WEST KAUAI BUSINESS AND PROFESSIONAL ASSOCIATION:
  Approval of Application Nos. 2015-23 and 2015-24 for special
  Dispenser General License at the old Waimea Mill site at 9600
  Kaumuali'i Hwy., Waimea, Kaua'i, Hawai'i on February 20, 2015, and
  February 21, 2015
- (17) PRINCESS CRUISE LINES, LTD: Approval of Application Nos. 2015-45 for February 9, 2015; 2015-46 for February 24, 2015; 2015-47 for March 11, 2015; 2015-48 for March 30, 2015; and 2015-49 for April 14, 2015 for Transient Vessel Licenses for the Grand Princess cruise

vessel, which will be arriving at Nāwiliwili Harbor on the above mentioned dates at 8:00 a.m. to depart at 5:00 p.m.

# (f) INFORMATIONAL MATTERS.

### 2. VIOLATION REPORTS

- (a) <u>KAUAI SPORTS BAR & ASIAN CUISINE LLC</u>: Count 1: Violation of Rule 6.2 Sales, service, or consumption before or after hours of business, exception. Count 2: Violation of Rule 7.9 (b) Manager Registration
- (b) <u>PRINCEVILLE MAKAI GOLF COURSE, LLC</u>: Violation of Rule 7.1.(a) Number of drinks per person and liquor content of drinks, exception

# 3. TEMPORARY LICENSE

GARDEN ISLAND GRILLE: Application No. 2015-57 filed on December 24, 2014 for a temporary license to operate Restaurant General License No. 2G-065 (live entertainment and dancing), located at 5404 Kōloa Road, Kōloa, Kauaʻi, Hawaiʻi. Deposited \$60

### 4. TRANSFER OF LICENSES

- (a) PALATE KILAUEA: Application No. 2015-44 filed on December 10, 2014 for a transfer of Retail Dealer General License No. 4G-017 from K-Town Market, LLC dba K-Town Mānā Mart to Palate Kīlauea, LLC dba Palate Kīlauea located at 2474 Keneke St., Kīlauea, Kaua'i, Hawai'i. Deposited \$275
- (b) <u>GARDEN ISLAND GRILLE</u>: Application No. 2014-56 filed on December 24, 2014 for a transfer of Restaurant General License No. 2G-065 (live entertainment and dancing) from Maxcorp, Ltd dba Tomkats Grille to Garden Island Grille, LLC dba Garden Island Grille located at 5404 Kōloa Road, Kōloa, Kauaʻi, Hawaiʻi. Deposited \$275

### 5. EXECUTIVE SESSION

Pursuant to Hawai'i Revised Statutes §§92-4 and 92-5 (a) (2) (4), the purpose of this executive session is to consider the evaluation of an officer or employee where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held, and to consult with the Commission's legal counsel on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and

liabilities as they may relate to this item, deliberate and take such action as appropriate.

Annual Evaluation of the Director

# ADJOURNMENT.

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

NOTE: Special accommodations for persons with disabilities are available upon request five (5) days prior to the meeting date to the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966.